

PATENT APPLICATION

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

ATTORNEY DOCKET NO. 04560-00011

As a below named inventor, I hereby declare that:

My residence/post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Virtual Eprom Simulator Apparatus

the specification of which is attached hereto unless the following box is checked:

(X) was filed on 12/21/2000 as US Application Serial No. or PCT International Application

Number 09/720,570 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR 1.56.

Foreign Application(s) and/or Claim of Foreign Priority

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor(s) certificate listed below and have also identified below any foreign application for patent or inventor(s) certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE FILED	PRIORITY CLAIMED UNDER 35 U.S.C. 119
PCT	PCT/AU99/00511	06/24/1999	YES: <u>X</u> NO: _____
			YES: _____ NO: _____

Provisional Application

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

APPLICATION SERIAL NUMBER	FILING DATE
60/090,514	06/24/1998

U.S. Priority Claim

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NUMBER	FILING DATE	STATUS(patented/pending/abandoned)

POWER OF ATTORNEY:

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Customer Number 22334

Send Correspondence to:

Direct Telephone Calls To:

Customer Number 22334
 Gibson, Dunn & Crutcher LLP
 Attn: Docketing Department
 1801 California St., Suite 4100
 Denver, CO 80202

Glenn K. Beaton, Reg. No. 30,995
 (303) 296-5700 (phone)
 303-296-5310 (fax)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor: Marion C. Biran, Authorized Officer of Aristocrat Technologies Australia Pty Limited on Behalf of Non-Signing Inventor Keith E. CurtisCitizenship: United StatesResidence: 138 Park Ridge Lane, Henderson, Nevada 89015 NVPost Office Address: Same

Signature

Date

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

2 - 00 . Full Name of Inventor: Marion C. Byron, Authorized Officer of Aristocrat Technologies Australia Pty Limited on Behalf of Non-Signing Inventor Eugene T. Bond

Citizenship: United States

Residence: 6379 Lena King Avenue, Las Vegas, Nevada 89120 NV

Post Office Address: Same

Signature

Date

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Certified Copy of Company Resolution
Aristocrat Technologies Australia Pty Limited

The following resolution was passed unanimously by the directors of Aristocrat Technologies Australia Pty Limited at its meeting held on the 16TH day of SEPTEMBER, 2002.

Whereas, it is in the best interest of Aristocrat Technologies Australia Pty Limited (fka Ainsworth Nominees Pty. Ltd. and also Aristocrat Leisure Industries Pty. Ltd.), to assure timely execution of intellectual property related documents, specifically in the United States;

Whereas, Marion C. Biron is Intellectual Property Administrator for Aristocrat Technologies Australia Pty Limited at its affiliated offices located in the United States of America and is responsible for the day-to-day administration of Aristocrat Technologies Australia Pty Limited's intellectual property in the United States;


Whereas, as the Intellectual Property Administrator, Marion C. Biron has first-hand knowledge as to the day-to-day activities and use of Aristocrat Technologies Australia Pty Limited's intellectual property in the United States and therefore is duly qualified to so act as one most knowledgeable as to Aristocrat Technologies Australia Pty Limited's intellectual property;

Now, therefore, be it resolved, that Marion C. Biron is hereby authorized to execute documents on behalf of Aristocrat Technologies Australia Pty Limited and bind Aristocrat Technologies Australia Pty Limited by the terms thereof, in all matters relating to patent and trademark applications, registered trademarks and issued patents, and related intellectual property matters;

Be it further resolved that this resolution shall be continuing and shall remain in full force and effect for so long as she is employed by Aristocrat Technologies Australia Pty Limited as Intellectual Property Administrator or unless or until amended or repealed by the resolution of Aristocrat Technologies Australia Pty Limited.

This resolution is so certified this 16TH day of SEPTEMBER, 2002.

Aristocrat Technologies Australia Pty Limited


By: F.W.R. BUSH
Its: COMPANY SECRETARY

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